

BOARD OF PUBLIC WORKS AND SAFETY

March 7, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 7, 2000 at 9:00 a.m. Members present were Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Andrew called the meeting to order.

MINUTES

Mrs. Miller recommended that a clarification be made regarding the minutes of the February 29, 2000 meeting. She stated that in the paragraph referring to the Water Pollution Control Department it should be noted that the position of Laborer was being added and the position of Forman was being deleted. Mrs. Miller moved for approval of the minutes. Mrs. Decker seconded. Passed.

OLD BUSINESS

Chief Jeff McCoy, Fire Department, recommended that the Board promote Rodney Brewer to Inspector of Fire Prevention (Urban Services) effective 2/28/2000. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board and recommended approval, Request for Payment # 6 for the Norma Jean Subdivision Sanitary Sewer and Watermain Project in the amount of \$102,999.83 (\$95,249.23 sewer and \$7,750.60 water). Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, Pay Request # 1 for the Columbian Park Booster Station Project in the amount of \$27,675.00. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Mr. Smith requested permission from the Board to advertise for the Duncan Road Extension Project on March 10, 2000 and March 17, 2000 with bids to be received on March 28, 2000. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Community Development

Lori Kelley, Community Development, requested Board approval of the contract for the Historic Jefferson Sidewalk Infill Project 2000 as well as the contract for the Lincoln Neighborhood Infill Project 2000. Both projects were previously bid and approved by the Board. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Railroad Relocation

Liz Solberg, Railroad Relocation Director, requested the Board authorize the President to sign a change order for the Kiewit contract for the rail embankment and rail bridge over US 52, in a credit amount of \$82,730.00. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Water Pollution Control Department

Brad Talley, WPCD Superintendent, asked the Board to approve a contract with Camp, Dresser & McKee Inc. for a Value Engineering (VE) Review Study for the Wastewater Plant upgrade in the amount of \$73,500.00. After a brief explanation regarding the details of the study, Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

New Community School

Mr. Andrew presented a letter from The New Community School requesting permission to close 10th Street between Roberts and Heath Street on May 6, 2000 from 8:00 am – 5:00pm for the Spring Festival. Mr. Bowman moved for approval subject to approval by the Police Department. Mrs. Decker seconded. Passed.

Water/Wastewater

Mona Holdcraft, Water/Wastewater Business Manager, requested that the Board approve the revision of the Salary Schedule. She requested that they approve replacing the Data Entry/Office Clerk position with the Meter Service Specialist position. Mrs. Holdcraft also requested that the rate of pay be changed to reflect \$22,837.00 for the year 2000. Mrs. Holdcraft explained that this position is paid from the Meter Change-Out Account on the Water Budget, and the 2000 budget for this line item will support this change. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Ordinance Violations Bureau

Dale Lehnig, Assistant City Engineer, presented to the Board the 1st Letter Summary (55 issued) 2nd Letter Summary (4 issued) and Ticket Summary (5 issued) from the Ordinance Violations Bureau during the time period of 2/20/00 – 3/3/00. She also presented a Door Hanger Summary for the week of 2/20/00 – 3/3/00 (28 issued).

Fire Department

Deputy Chief Richard Doyle, Fire Department, presented a letter to the Board stating that on June 20, 1999 Private William Holderfield was involved in an act that resulted in his arrest and being charged with a felony. On August 17, 1999 Private Holderfield was placed on unpaid administrative leave. Deputy Chief Doyle's letter also stated that on March 3, 2000 Private Holderfield was found not guilty of the charge of pointing a gun at a person so it was his recommendation that the Board recall Private Holderfield from leave with back pay. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Department Updates

Butch Worthington, Street Commissioner; Leslie Ainley, Purchasing Manager; and Kerry Smith, Water Works Plant Supervisor all gave the Board brief updates regarding their departments. Liz Solberg, Railroad Relocation Director, reminded everyone that there would be a meeting regarding the Corridor Reuse Study on Thursday, March 9, 2000 at 7:00pm in the City Council Chambers.

Claims

Mr. Andrew presented for approval, Claims in the amount of \$400,240.54. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Miscellaneous

Mr. Steve Atkinson, Rumpke Waste Removal & Recycling Systems, gave the Board a packet regarding his company and asked that they review it for possible use in future project.

Building Permits

The Engineering Office issued the following Building Permits for the week ending March 3, 2000:

4148	Marilyn A Wagoner	2047	Crestview Ct	Adding front porch roof	\$2,442.00
4149	Jason Youman	1108	Linden Dr	Upgrade electric 60 to 100 amps	\$500.00
4150	Eric Tanner	1410	N 17th St	Change meter box ground rod and replace	\$200.00
4151	George Gause	2009	Durkees Run Ct	Single family residence	\$150,000.00
4152	Deluxe Homes	4103	Calder Dr	Single family residence	\$63,000.00
4153	Jean A Terry	200	Sawdust Dr	Single family residence	\$91,500.00
4154	Michael & Janey McManony	505	Farabee S	Billboard	\$3,000.00
4155	Triple D LLC	415	Earl Ave N	Billboard	\$3,000.00
4156	Bob Calloway	3616	Cypress Ln	3 car garage convert existing garage to	\$96,000.00
4157	Industrial Federal Credit Union	431	Meijer Dr	New IFCU drive up branch	\$180,000.00
4158	Dillon Group	912	N 7th St	Foundation only for Townhouses	\$8,000.00
4159	Dan McDaniel	2047	S 9th St	Upgrade 60 to 100 amps new panel new	\$600.00
4160	Arbys	4066	SR 26 E	Sign for Arbys	\$6,000.00
4161	Huntington Bank	2101	Teal Rd	Sign for Huntington Bank	\$9,500.00
4162	Schurman Lange	2320	S 30th St	Billboard	\$3,000.00
4163	Michael & Angela Albin	2709	Kossuth St	Detached garage	\$4,000.00
4164	Duane & Beth Sowders	1733	N 17th St	Addition to garage	\$3,000.00
4165	Citation Homes	1023	Stoneripple Cir	Single family residence	\$170,000.00
4166	Deluxe Homes	3331	Poland Hill Rd	Single family residence	\$70,000.00
4167	Citation Homes	908	Waterstone Dr	Single family residence	\$140,000.00
4168	Hometeach Builders	3408	Equinox Ter	Single family residence	\$80,000.00
4169	Hometeach Builders	3415	Summertime Trl	Single family residence	\$80,000.00
4170	William & Susan Hampton	3660	Lansing Ct	Electricity to garage	\$242.00
4171	Kirby Risk Precision Machine	1700	Schuyler Ave	Service addition for production area	\$10,000.00
4172	Joe Baldwin	101	Sagamore Pkwy S	Event sign	\$25.00

There being no further business to come before the Board, Mr. Bowman moved to adjourn. Mrs. Decker seconded. Passed.
 Time being 9:20AM.

BOARD OF PUBLIC WORKS AND SAFETY

JAMES A. ANDREW
 President-Pro Tem

ATTEST: LISA DECKER
 City Clerk

Minutes written by Rebecca Hatton